

MINUTES OF THE MEETING OF MARCH 14, 1978

Present - Members Mitchell, Lowery, Williams, Schnaubelt, Gade,
Stirling, and Chairman Wilson.
Absent - Members O'Connor and Haro.
Secretary - Deputy Linda Osborne.

The meeting was convened at 4:28 p.m. with Chairman Wilson presiding.

Minutes of the regular meeting of March 7, 1978 were unanimously approved, on motion of Member Gade and second of Member Lowery.

Item 3, the proposed resolution on adopting the Amended Procedures for implementation of California Environmental Quality Act (CEQA), was next on the agenda, having been continued from the meeting of March 7. Speaking on the issue were Gerald Trimble of CCDC, special legal counsel Eugene Jacobs, and James Gleason of the City EQD staff. They responded to questions of Members Gade and Stirling, Joe Nalven of Member Williams' staff, and Villa Reyes of the Gaslamp Project Area Committee.

Chairman Wilson left at 4:40 p.m. with Member Williams assuming the chair until the arrival of Member Haro at 4:45 p.m.

With Member Haro chairing the meeting from this point, the discussion continued on the proposed adoption of amending procedures for Environmental Impact Reports (EIR's). There was lack of agreement regarding their adoption at this time, since newly amended State guidelines will require a revision in 60 days. Member Stirling made a motion, Member Gade seconding, to continue the item for one week. The motion passed unanimously.

Item 4, also continued from the meeting of March 7, was next on the agenda, regarding five resolutions on the Gaslamp Quarter proposed redevelopment plan. Discussion was concerned with the tight schedule required in order to have the public hearing prior to May 20, that date having been determined as the last on which the assessment roll of August 20, 1977 can be used. In reply to Member Schnaubelt's inquiry about using a later assessment roll, Mr. Trimble said that would delay the public hearing to November. Charles Tyson, chairman of the Gaslamp Project Area Committee (PAC), said the committee has asked for an extension of the date by which they have been asked to respond. A clarification was made on a reference to a "30-day time period to respond." That refers, said Bruce Ballmer, special legal counsel, to the time period within which the Planning Commission must respond, while input of the PAC can be received until the time of the public hearing. Mr. Trimble explained that of all the steps required by State law prior to the official designation of a redevelopment area, the first step is for the Agency to receive the proposed resolutions. Member Stirling, stating that he would defer to the PAC on the time they require, moved to continue the item for one week. With Member Gade seconding, the motion passed unanimously.

REDEVELOPMENT AGENCY MINUTES

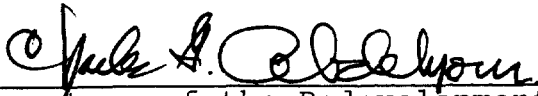
Item 5, Matter of Response to Councilman Gade's Questions on CCDC Activities, was continued to the next meeting, on motion of Member Schnaubelt, and second of Member Gade. It was passed unanimously.

The meeting was adjourned at 5:36 p.m., with Items 3, 4, and 5 to be continued for one week to the meeting of March 21, 1978.



Chairman of the Redevelopment Agency
of the City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of the City of San Diego, California